

 <p>Registered Nurses Association of the Northwest Territories and Nunavut</p> <p>Page: 1 of 1</p>	<p>Administration General Policy</p> <p>Policy Description: Appointments – National Committees</p> <p>Policy Number: AG4</p>
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<p>Effective Date: November 7th, 2016</p> <p>Signature: <i>Sharon Lohm</i></p> <p>Review Date: November 2019</p>	<p>New Policy _____</p> <p>Revision: Partial <u> X </u> Complete _____</p>
<p>Applies To: The RNANT/NU Board of Directors.</p>	
<p>Purpose: To ensure RNANT/NU representation on National Committees.</p>	

Definitions:

National Committee – A National Committee refers to a group or organization, at the national level, with provincial and territorial representation (e.g., Canadian Nurses Protective Society, Canadian Nurses Foundation).

Policy:

1. Appointments to National Committees will be made by the Board of Directors.
2. Nominations (or letters of interest) will be screened by an Appointments Committee composed of the Chair of the Nominations Committee, the Executive Director, and up to three members from the active membership of the association appointed by the Chair.
3. The Terms of Reference for the Appointments Committee are:
 - a. to screen nominations (or letters of interest) for appropriateness and suitability, keeping in mind geography, area of expertise, and special needs;
 - b. to recommend appointments to the Board of Directors; and
 - c. to report regularly to the Board of Directors on the activities of the Committee.

Conditions and Exceptions:

None

Authority and Accountability:

This policy is issued under the authority of the RNANT/NU Board of Directors and as governed by the Northwest Territories Nursing Profession Act (2003) and the Nunavut Nursing Act (1998). The Board of Directors has the authority to revise this policy as required.

The Board of Directors is responsible for the implementation of this policy and may delegate any related administrative tasks.

History:

This policy replaces Administration General Policy AG4: Appointments – National Committees, issued in 2001 and revised May 14, 2016.